

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 15, 2020 at 10:00 AM
Derrick Golf & Winter Club
3500 – 119 Street NW, Edmonton, AB**

MINUTES

Present:

COUNCIL: Mayor Don Oborowsky
Deputy Mayor Lisa Turchansky
Councillor Randy Stebner

ADMINISTRATION: Sylvia Roy, CAO
Jeff Riege, A/CAO, CFO

Council Members may participate in this meeting via electronic communications (teleconference) as per Municipal Government Act S. 199.

Mayor Oborowsky called the meeting to order at 10:00 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2020-138

Moved by Deputy Mayor Turchansky to adopt the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES

1. Organizational Council Meeting Minutes of July 16, 2020

Res. #2020-139

Moved by Deputy Mayor Turchansky to approve the Argentia Beach Organizational Council Meeting Minutes of July 16, 2020, as presented.

CARRIED

2. Regular Council Meeting Minutes of July 16, 2020

Res. #2020-140

Moved by Randy to approve the Argentia Beach Regular Council Meeting Minutes of July 16, 2020, as presented.

CARRIED

C. DELEGATES

1. Argentia Beach Recreation Society

At 10:03 am Council welcomed Ms. Diana Magnan on behalf of the Argentia Beach Recreation Society. Ms. Michelle Radostits sent her regrets that she was unable to attend the meeting. The financial statement as provided was reviewed and discussed by Council, who suggested revisions including a line for "Grants to Organizations" and that the annual grant from the Summer Village of Argentia Beach to the Society be made visible. Going forward, Ms. Magnan indicated that the Society can provide more detailed financial statements. Council thanked Ms. Magnan and she departed at 10:38 am.

2. Mr. & Mrs. Norm and Cozette Dick, and Mr. & Mrs. Barry and Wanda Strilchuk, Argentia Beach Residents

At 10:40 am Council welcomed Mr. & Mrs. Norm and Cozette Dick. Mr. & Mrs. Barry and Wanda Strilchuck sent their regrets that they were unable to attend the meeting. The Dick's indicated that the Strilchuck's have experienced flooding in the spring and inquired when this might be resolved. Council indicated that they are currently working with engineers to resolve the issue. The Dick's departed at 10:58 am.

D. BYLAWS & POLICIES

1. Bylaw #254, Subdivision Authority Bylaw

Res. #2020-141

Moved by Deputy Mayor Turchansky to give First Reading to Bylaw #254, Subdivision Authority Bylaw, as presented.

CARRIED

Res. #2020-142

Moved by Councillor Stebner to give Second Reading to Bylaw #254, Subdivision Authority Bylaw, as presented.

CARRIED

Res. #2020-143

Moved by Deputy Mayor Turchansky to proceed to Third Reading for Bylaw #254, Subdivision Authority Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2020-144

Moved by Councillor Stebner to give Third Reading to Bylaw #254, Subdivision Authority Bylaw, as presented.

CARRIED

2. Bylaw #255, Subdivision & Development Appeal Board Bylaw

Res. #2020-145

Moved by Deputy Mayor Turchansky to give First Reading to Bylaw #255, Subdivision & Development Appeal Board Bylaw, as presented.

CARRIED

Res. #2020-146

Moved by Councillor Stebner to give Second Reading to Bylaw #255, Subdivision & Development Appeal Board Bylaw, as presented.

CARRIED

Res. #2020-147

Moved by Deputy Mayor Turchansky to proceed to Third Reading for Bylaw #255, Subdivision & Development Appeal Board Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2020-148

Moved by Councillor Stebner to give Third Reading to Bylaw #255, Subdivision & Development Appeal Board Bylaw, as presented.

CARRIED

3. Bylaw #256, Argentia Beach Municipal Development Plan

Res. #2020-149

Moved by Deputy Mayor Turchansky to give First Reading to Bylaw #256, Argentia Beach Municipal Development Plan, with revisions as discussed.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-150

Moved by Councillor Stebner to accept the follow up sheet as information.

CARRIED

2. Development Permit List

Res. #2020-151

Moved by Deputy Mayor Turchansky to accept the development permit list as information.

CARRIED

F. BUSINESS

1. Spillway/ Culverts

Res. #2020-152

Moved by Councillor Stebner that the project engineer for the spillway/culverts project be asked to attend the next Argentia Beach Council Meeting.

CARRIED

2. Subdivision Authority

Res. #2020-153

Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach appoint Municipal Planning Services as the subdivision authority for the Summer Village of Argentia Beach.

CARRIED

3. Argentia Beach Drive – Road Naming

Res. #2020-154

Moved by Councillor Stebner that the subject of Argentia Beach Drive – Road Naming be deferred to the next Council Meeting.

CARRIED

4. Municipal Sign Board

Res. #2020-155

Moved by Deputy Mayor Turchansky that the subject of Municipal Sign Board be deferred to the next Council Meeting.

CARRIED

5. Argentia Beach Recreation Society

Res. #2020-156

Moved by Mayor Oborowsky to accept the Argentia Beach Recreation Society as information.

CARRIED

6. Argentia Beach Recreation Centre

Res. #2020-157

Moved by Mayor Oborowsky to accept the Argentia Beach Recreation Centre as information.

CARRIED

7. Resident Email – Fireworks

Res. #2020-158

Moved by Deputy Mayor Turchansky that Administration provide a response to the resident's concerns regarding fireworks.

CARRIED

8. Next Council Meeting Dates

Res. #2020-159

Moved by Councillor Stebner that the Argentia Beach Municipal Development Plan Public Hearing be held during the Council Meeting scheduled for October 24, 2020 at 4 pm and that a Notice be sent to residents with details regarding the Hearing.

CARRIED

Res. #2020-160

Moved by Councillor Stebner that an Argentia Beach Council Meeting be scheduled for October 27, 2020 at 10:00 am at the Derrick Golf & Winter Club.

CARRIED

9. Enhanced Policing

Res. #2020-161

Moved by Councillor Stebner to accept the Enhanced Policing update as information.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2020-162

Moved by Deputy Mayor Turchansky to accept the cheque listing as information.

CARRIED

H. CORRESPONDENCE

1. ASVA Annual Convention
2. ASVA Annual General Meeting Resolutions
3. 2020 AUMA Convention
4. Alberta NWT Command – Royal Canadian Legion
5. County of Wetaskiwin Assessment Model Review Letter
6. City of Cold Lake – Criminal Code Amendment
7. ATCO Gas and Pipelines Franchise Agreement

Res. #2020-163

Moved by Mayor Oborowsky to approve the above 7 items as information.

CARRIED

Res. #2020-164

Moved by Councillor Stebner that the Summer Village of Argentia Beach support the Royal Canadian Legion book with an advertisement for \$340.

CARRIED

I. CLOSED SESSION

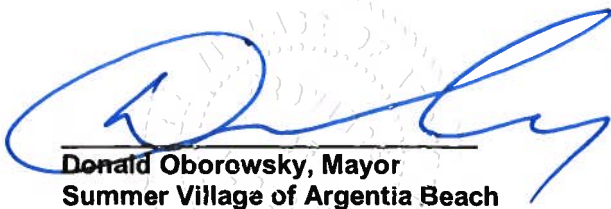
1. None.

J. ADJOURNMENT

Res. #2020-165

Moved by Mayor Oborowsky to adjourn the meeting at 12:36 pm.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach